

Wednesday, March 31, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve March 25, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve hiring Seth McCrea, PRN Sheriff's Deputy, at \$27.47 per hour effective March 31, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to set April 15, 2020 at 10:00 in the Board Room of Boone County Courthouse as the date, time and place to conduct public hearing on Boone County Resolution 2020-16 as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

RESOLUTION NO. 2020-16 RESOLUTION APPROVING DISPOSAL OF REAL PROPERTY

WHEREAS, the Board of Supervisors of Boone County, (the "County"), has made final determination following a public hearing that the disposition of a certain real property legally described as follows.

The Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section Nineteen (19), Township Eight-five (85) North, Range Twenty-six (26) West of the 5th P.M., AND that part of the East Half (E ½) of the Southeast Quarter (SE ¼) of said Section 19, more particularly described as follows: Commencing at the Northwest corner of the NE ¼ of the SE ¼; thence S 00° 08 ½' E 1101.37 feet to the Point of Beginning; thence S 89°24' E 626.32 feet; thence S 23° 45 ½' W 104.95 feet; thence S 45°30 ½' W 216.21 feet; thence S 60°16 ½' W 493.53 feet; thence N 00° 08 ½' W 498.81 feet to the Point of Beginning; all in Section 19, Township 85 North, Range 26 West of the 5th P.M., Boone County, Iowa.

Shall be conveyed by warranty deed to Darin Stoll; and

WHEREAS, the public hearing on proposed Boone County Resolution 2020-16 proposing to sell as required Code of Iowa of Iowa 331.361(2) for disposal of public property was conducted on January 29, 2020, and public notice of the time and place of a public hearing on the proposal was published in accordance with Code of Iowa 331.305, and

WHEREAS, at that January 29, 2020, the County received a bid in the amount of \$120,000, for above mentioned property, which would include an Easement on County owned property as follows:

A twenty (20) foot wide tract of land which is ten (10) feet left and ten (10) feet right of the following described centerline: Commencing at the south quarter(1/4) Corner of Section Nineteen(19), Township Eighty-five (85) North, Range Twenty-six(26) West of the 5th P.M., Thence S 89° 15' E 1317.00 feet; Thence N 00° 08 ½'W 317.63 feet to the Point of Beginning; thence N 68° 26' W 10.76 feet; Thence N 00° 08 ½'W 722.03 feet; Thence N 60° 16 ½' E 11.50 feet to a point on the east line of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section Nineteen (19), Township Eighty-five (85) North, Range Twenty-six (26), West of the 5th P.M., Boone County, Iowa.

WHEREAS, a final public hearing for approval of this Resolution to convey the property and grant said Easement to the successful bidder, Darin Stoll, was conducted on April 15, 2020;

LET IT BE RESOLVED that a warranty deed for the property legally described as: The Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section Nineteen (19), Township Eight-five (85) North, Range Twenty-six (26) West of the 5th P.M., AND that part of the East Half (E ½) of the Southeast Quarter (SE ¼) of said Section 19, more particularly described as follows: Commencing at the Northwest corner of the NE ¼ of the SE ¼; thence S 00° 08 ½' E 1101.37 feet to the Point of Beginning; thence S 89°24' E 626.32 feet; thence S 23° 45 ½' W 104.95 feet; thence S 45°30 ½' W 216.21

feet; thence S 60°16 ½' W 493.53 feet; thence N 00° 08 ½' W 498.81 feet to the Point of Beginning; all in Section 19, Township 85 North, Range 26 West of the 5th P.M., Boone County, Iowa.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and the County Auditor are hereby authorized and directed to sign and cause the same to be delivered to Darin Stoll in satisfaction of accepted offer to purchase real estate.

Zinnel moved Behn seconded motion approving Special Class C Liquor License (B/W), Outdoor Service Area and Sunday Sales for Granny Murrie's LLC. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion approving Madrid Milers to use roads in Madrid for 2020 One Moore Run on Saturday, September 5, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion approving Secondary Road claims #24521 to 24546 and other county claims #185514 to #158615 totaling \$173,697.55 and issuance of warrants #51439 to #51543 in payment of same. Handwritten warrants #5274 and #51434 to #51438 totaling \$136,154.60 are hereby approved for publication. The grand total of claims published March 31, 2020 session \$309,852.15. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion approving drainage claims #637 to #639 totaling \$2,274.16 and issuance of drainage warrants #852 to #854 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation presented departmental update.

Duffy opened public hearing for Boone County FY2021 Budget at 10:0 a.m. No comments written or oral were received. Zinnel moved Behn seconded motion to close the public hearing. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion adopting Resolution 20-17 approving elected officials' salaries and the FY21 Boone County Budget as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

RESOLUTION 2020 -17

WHEREAS, the Boone County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Boone County Compensation Board met on December 11, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor &	\$ 65,085.00	3.0 %	\$ 67,038.00
Budget Director	\$ 10,442.00	3.0%	\$ 10,755.00
County Attorney	\$119,014.00	3.0 %	\$122,585.00
Recorder	\$ 65,085.00	3.0 %	\$ 67,038.00
Sheriff	\$ 87,339.00	5.34 %	\$ 92,000.00
Supervisors	\$ 37,271.00	3.0 %	\$ 38389.00
Treasurer	\$ 65,085.00	3.0 %	\$ 67.038.00

And WHEREAS, the Board of Supervisors reduced the proposed increase recommended by the Boone County Compensation Board by 30%.

THEREFORE, BE IT RESOLVED that the Boone County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor &	\$ 66,452.00	2.10%
Budget Director	\$ 10,661.00	2.10%
County Attorney	\$121,513.00	2.10%
Recorder	\$ 66,452.00	2.10%
Sheriff	\$ 90,605.00	3.74%
Supervisors	\$ 38,054.00	2.10%
Treasurer	\$ 66,452.00	2.10%

AND BE IT FURTHER RESOLVED the FY2020-2021 budget be adopted as proposed and published in Ogden Reporter on March 18, 2020; the Boone News Republican and Madrid Register News on March 19, 2020. The proposed property tax rates per \$1,000 of

taxable valuation in Urban Areas \$3.77416; and in rural areas \$6.09542 are now approved and adopted.

AND BE IT FURTHER RESOLVED the Boone County Secondary Road Budget and 5 Year Construction Program are hereby approved.

Scott Kruse, County Engineer presented departmental update

Duffy adjourned the meeting at 11:35 a.m.

These minutes were approved for publication on April 8, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing
for April 1, 2020

General Basic Fund	
Elec.Apparatus & Access.	
Menards - Ames	272.29
Electrical Supp.& Parts	
Boone Ace Hardware	18.97
Custodial Supplies	
Central Iowa Distributing	847.00
Hardware	
Boone Ace Hardware	12.27
Parts	
Pritchard Brothers, Inc	38.88
Stationery & Forms	
Capital Sanitary Supply	154.63
Card Services - VISA	10.69
Government Forms & Supplies	253.38
L-Tron Corp	172.00
Stone Printing	35.81
Magazines,Period.& Books	
Thomson Reuters	94.37
Wearing Apparel & Uniform	
Galls	612.90
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	64.00
Food & Provisions	
Wal-Mart Community	13.68
Rent Payments	
Strive Communities	315.85
Utilities Payments	
City of Boone	83.48
Shelter Care	
Youth & Shelter Service 420 Ke	606.45
Youth Emergency Services and S	2192.55
Postage & Mailing	
Mail Services, LC	871.41
Employee Mileage & Subsistence	
Lauren J Novak	52.00
Meredith L Saltzman	54.50
William S Zinnel	142.00
Telephone Services	
Verizon Wireless	1419.27
Windstream	2637.35
Care of Prisoners	
Bob Barker Co	289.88
Wal-Mart Community	13.86
Accounting, Audit, & Cler.Serv	
Mail Services, LC	335.23
Data Processing Services	
Combined Systems Tech, Inc	1150.74
Internet Serv United Network	335.00
Windstream	7.00
Educational & Training Service	

Christy R Duncan	49.00
Legal & Court-Related Services	
Cass Co Sheriff	32.00
Beth L. Shanks, RPR, CRR, CSR	51.50
Medical & Health Services	
Eric Peterson	250.00
State Medical Examiner	2095.00
Water Use	
City of Boone	1226.58
Building Repair	
Boone Ace Hardware	35.56
Menards - Ames	137.99
Pritchard Brothers, Inc	121.50
Office Equip & Furn.Rep.	
Card Services - VISA	29.95
Stone Printing	1617.31
Miscellaneous Repair	
Pritchard Brothers, Inc	549.88
Ray's Doors, LLC	2680.00
Cleaning & Sanitary	
Verizon Wireless	115.68
Dues & Memberships	
Card Services - VISA	510.00
ISACA Ryan Dokter/Auditor	225.00
Contrib.-Other Gov.&Organ	
Ogden Legacy	2500.00
Agric/Hort. Services	
The Portable Pro, Inc	85.00
Other / Misc Expense	
Windstream	3.01
Contract Services	
Summit Companies	200.00
Major Heating Systems	
Iowa Prison Industries	260.88
Construction & Maint.	
Menards - Ames	27.37
Data Processing Equip.	
CDW Government, Inc.	298.71
Motor Vehicle	
Verizon Wireless	442.76
Gen Supp Fund	
Stationery & Forms	
Stone Printing	55.74
Printing of Ballots	
Henry M Adkins & Sons, Inc	3794.82
Employee Mileage & Subsistence	
Diane R Patrick	120.00
MH-DD Services Fund	
Mental Health Advocates	
Iowa State Assoc of Counties	190.00
Verizon Wireless	52.57
Employee Mileage & Subsistence	
John W Grush	279.66
Telephone Services	
Verizon Wireless	52.57
Educational & Training Service	
Iowa State Assoc of Counties	190.00
Rural Serv Basic Fnd	
Township Officials	
Emily Clausen	15.00
Jerry Hanson	15.00
Ronald L Harris	15.00
Craig Heineman	15.00
John Hunter	15.00
Charles Ott III	15.00

John Petty	15.00
Kent Reimers	15.00
Jared Wilson	15.00
Telephone Services	
Windstream	26.87
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	799.00
Culvert Material	
Bomgaars	6.79
Jet Drain Services, LLC	340.00
Prinsco	202.79
Guardrail Material	
Boulder Contracting, LLC.	1028.20
Fuels	
Diamond Oil Company	9853.21
Key Cooperative	8031.74
Safety Items	
Cintas	26.75
Minor Mv Parts & Access	
Auto Electric & Tuneup	127.50
Fast Lane Motor Parts	365.52
John Deere Credit	143.86
Lawson Products, Inc.	796.42
Menards - Ames	15.59
MNG, Inc.	208.65
Rhomar Industries, Inc.	2052.71
Wal-Mart Community	27.60
Postage & Mailing	
Stone Printing	16.87
Telephone Services	
Michael R Peterson	30.00
Joseph P Schall	30.00
Verizon Wireless	217.71
Windstream	189.74
Engineering Services	
Snyder & Associates, Inc	2656.00
Electric Light & Power	
Alliant Energy	1469.15
Water Use	
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Auto Electric & Tuneup	280.00
Buildings	
The Portable Pro, Inc	400.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	952.04
Reserve Deputy Fund	
Other / Misc Expense	
Gowrie Police Department	75.00
Wilcox Printing & Publishing	59.00
E911 Surcharge	
Telephone Services	
Alliant Energy	178.21
CenturyLink	439.29
Minburn Telecommunications	123.18
Windstream	156.09
Emergency Management	
Utilities Payments	
City of Boone	26.97
Telephone Services	
Verizon Wireless	137.89

Windstream	99.18
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Operating Expense	
Cook Appraisal LLC	600.00
Windstream	50.62
Employee Mileage & Subsistence	
William P Overton	38.28
Educational & Training Service	
William P Overton	116.88
Landfill Trust	
Ground Water Tax Expenses	
American Marketing	1810.00
Pritchard Brothers, Inc	4206.00
Wal-Mart Community	10.76
Landfill	
Operating Expense	
Access Systems Leasing	187.09
ADT Security Systems	282.42
Bomgaars	41.59
MNG, Inc.	225.00
The Portable Pro, Inc	75.00
Van Wall Equip. Inc.	74.95
Wal-Mart Community	43.06
Telephone Services	
Midland Power Cooperative	1144.40
Verizon Wireless	145.15
Windstream	162.91
Educational & Training Service	
Liberty Tire Recycling, LLC	1427.35
Operating & Cons Equip Rep	
Bomgaars	12.75
Harrison Truck Centers	24.34
Jerry Carney & Sons Inc	50.00
Mid Country Machinery, Inc.	1273.90
Ziegler Inc.	7075.48
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	35399.02
Iowa Dept of Natural Resources	53098.52
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1556.24
ISAC Dental Insurance	67.52
ISAC - Group Health Insurance	133716.00
Lincoln National Life Ins Co	1665.22
Wellmark BlueCross/BlueShield	152.00
Grand Total	309852.15

End of Report